

# ***Amended NOCSAE Summer Board Meeting Agenda***

**The Wigwam Litchfield Park, AZ**

**January 27, 2023**

This meeting is open to the public and all interested parties. Because discussion time is limited, it may be necessary to place a time limit on public comment and other non-agenda items. If you intend to make a formal presentation on an agenda item below, please contact Mike Oliver and Melinda Cook at least 2 weeks in advance so that the agenda schedule can be adjusted, if necessary.

The in-person (no virtual option) meeting will begin at 1 p.m.

## ***1:00 p.m.—NOCSAE Standards Committee Meeting***

1. NOCSAE Standards Committee Meeting
  - 1.1 NOCSAE Board President, STEPHENS, calls Standards Committee to order
  - 1.2 Welcome – Mike Oliver
  - 1.3 Approval of Minutes from July 2022 NOCSAE Standards Committee Meeting - Dr. Stephens
2. Scientific Advisory Committee Report - Robert Cantu, M.D., SAC Chair
  - 2.1 Hot Topics from the Amsterdam International Concussion Conference
3. Review of Standards Adoption Process-Mike Oliver
4. Technical and Standards Report – Dave Halstead and Elizabeth McCalley
  - 4.1 [ND006-23](#) Standard Performance Specification for Newly Manufactured Youth Football Helmets- requires vote.
    - 4.1.1 ***Youth Football definition updated***
    - 4.1.2 ***Recommend removing 2nd 17.94 ft/s drop***
    - 4.1.3 ***Recommend not to test with large headform on the pneumatic ram due to inappropriate head/neck combination***
    - 4.1.4 ***3.5 lb weight limit applicable to helmets sized for the small headform***
  - 4.2 [ND015-15m23](#) Standard Test Method and Specification Used in Evaluating the Corrosion Characteristics and Effects on Metallic Hardware Disassembly-*Modification*
    - 4.2.1 ***Added definition for “set” of hardware for clarification***
  - 4.3 [ND081-23](#) Standard Linear Impactor Test Method and Equipment Used in Evaluating the Performance Characteristics of Protective Headgear and Faceguards
    - 4.3.1 ***Added filtering specification and sampling rate***
  - 4.4 [ND001-17m23](#) Standard Test Method and Equipment Used in Evaluating the Performance Characteristics of Headgear/Equipment-*Modification*
    - 4.4.1 Added the dimension of 1 inch to the Front Boss impact location description in section 19.4
  - 4.5 Five year Reaffirmation of Standards
    - 4.5.1 [ND041-15m18](#)
    - 4.5.2 [ND045-17m17b](#)
    - 4.5.3 [ND069-14m17](#)
    - 4.5.4 [ND090-06m18](#)
  - 4.6 Update on 9 array headform redesign
  - 4.7 Non-contact football headgear standard – discuss path forward
  - 4.8 Gait “can opener” lacrosse head design update
  - 4.9 ND200-22m22 progress update
5. New Business
6. Adjourn